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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS
Murray State University
April 16, 1999

The Board of Regents of Murray State University met on April 16, 1999, in special session in the Commonwealth Room of the Curris Center on the campus of Murray State University. The meeting was called to order at 10:15 a.m. by Chair Sid Easley. Mr. Easley gave the invocation.

Upon roll call, the following members were present: Marilyn Buchanan, Olivia Burr, Lori Dial, Todd Earwood, Sid Easley, Beverly Ford, Wells Lovett, and Jim Rudolph. Absent: Tom Burich, Philip Lanier, and Elizabeth McCoy.

In accordance with the Bylaws of the Board, the special meeting was called by Regents Easley and Ford.

Mrs. Buchanan moved that the Board of Regents go into executive session to consider property acquisitions and to consider private fundraising matters in relation to our 75th Anniversary campaign. Mr. Earwood seconded and the motion carried.

Executive Session

Executive Session began at 10:20 a.m. and ended at 11:55 a.m.

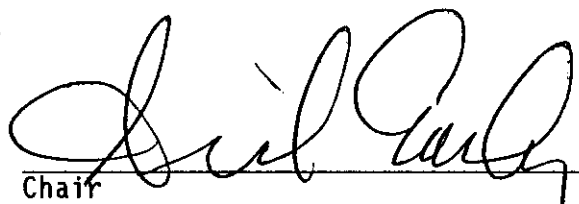
Public Session

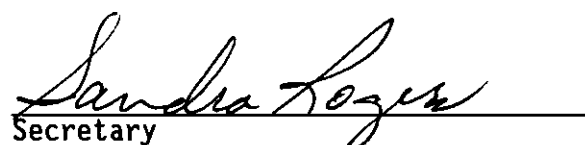
Motion to convene into public session was made by Mrs. Dial, seconded by Mrs. Burr. Motion carried and the Board reconvened at 11:55 a.m.

Mr. Earwood informed the Board that Brandon Kirkham will be the new Student Regent and added that he would be an excellent representative for the students.

Adjournment

The meeting adjourned at noon.


Chair


Secretary